

BOARD OF SUPERVISORS

Brown County



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"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that
the following meetings will be held**

**THE WEEK OF
August 29 – September 2, 2016**

MONDAY, AUGUST 29, 2016

(No Meetings)

TUESDAY, AUGUST 30, 2016

(No Meetings)

WEDNESDAY, AUGUST 31, 2016

*3:30 pm Professional Football Stadium District

MVP Box 4013, Lambeau Field Atrium
1265 Lombardi Avenue

THURSDAY, SEPTEMBER 1, 2016

(No Meetings)

FRIDAY, SEPTEMBER 2, 2016

(No Meetings)

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA**

**WEDNESDAY, AUGUST 31, 2016
3:30 P.M.**

1265 LOMBARDI AVENUE
LAMBEAU FIELD ATRIUM – TAKE ESCALATOR TO MVP BOX 4013

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – June 15, 2016
6. Requests for Funds - Presentations:
 - A. Green Bay Botanical Garden
 - B. CVB Request - The Walleye Federation Masters Walleye Circuit 2017 Qualifier
7. At the option of the Board, convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit, negotiation strategy regarding possible support of the above requests through District Special Events and Economic Development Fund.
8. Return to Open Session for Possible Action on Item 6
9. Special Events & Economic Development Fund Update:
 - A. Detail of Special Events and Economic Development Fund
 - B. Grant Updates:
 - The Children's Museum
 - City of Green Bay - Bay Beach Study
 - C. Post Event Report – Professional Women's Bowling Association (PWBA) Championship
 - D. Future Bowl Event
10. At the option of the Board, convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit, negotiation strategy regarding possible support of a bowl event through District Special Events and Economic Development Fund and/or Ticket Tax.
11. Return to Open Session for Possible Action on Item 9
12. Communications:
 - A. Green Bay Packers' Shareholders' Meeting Financials
 - B. July 15, 2016, Thank You Letter from Meyer Theatre
 - C. Late Communications (if any)
13. May, June, and July 2016 Financial Reports
14. 2015 Audit
15. Banking Update
16. Director's Report
17. Motion to Adjourn

Please contact Diane Roskom at (920) 965-6997 if you need assistance.



AUGUST 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3 Public Safety 11:00 am Admin Cmte 6:15 pm	4	5	6
7	8 Executive Cmte 5:30 pm	9	10	11 CICB 8:00 am	12	13
14	15	16 Veterans Recognition Subcmte 4:30 pm	17 Board of Supervisors 7:00 pm	18 Ed & Rec (Fairgrounds) 4:00 pm Ed & Rec/Library Board (Joint Mtg) 5:30 pm	19	20
21	22 Land Con 6:00 pm PD&T 6:15 pm	23	24 Mental Health Ad Hoc 12:30 pm Human Svc 5:30 pm	25 Ed & Rec 5:30 pm	26	27
28	29	30	31			

BROWN COUNTY COMMITTEE MINUTES

- **Board of Health (Draft July 19, 2016)**
- **Fire Investigation Task Force (June 9, 2016)**
- **Library Board (July 21, 2016)**
- **Mental Health Ad Hoc (July 27, 2016)**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, JULY 19, 2016
5:00 PM**

Present: Jay Tibbetts, Susan Paulus Smith, Harold Pfothenhauer, Richard Schadewald, Karen Sanchez, James Crawford

Excused: Joe Van Deurzen

Others Present: Debbie Armbruster, Rob Gollman, Ann Steinberger, Debbie Stein, Erik Hoyer, Brown County Supervisor District 4 and Human Services Committee Chair, Patti Zich (minutes recorder)

1. Call to Order, Welcome, and Introductions

Jay Tibbetts called the meeting to order. Debbie Armbruster introduced Debbie Stein. Jay Tibbetts welcomed Supervisor Hoyer.

2. Approval / Modification of the Agenda

MOTION: To take items 5, 6 and 7 after item no. 3.

Schadewald / Crawford

MOTION CARRIED

3. Approval of Minutes of May 10, 2016

MOTION: To approve the minutes from May 10, 2016.

Schadewald / Crawford

MOTION CARRIED

- 4. Environmental Division Update** – Rob provided some background information before the Board heard appeals from individuals appearing for late fees. Rob stated there were 1,167 renewal applications mailed this year on May 25th and May 26th. He indicates 57 applications were received late, which required a late fee. He stated the Environmental Health Division licensing and inspection program is 100% fee funded which covers costs of inspection staff, clerical support and laboratory personnel and supplies related to the licensing program and 10% of license fees are reimbursed to the state DATCP as agent fees. Renewals are sent 4 weeks in advance of the due date. All fees including late fees are approved by the Board of Health, Human Services Committee, and County Board as part of the budget process each year. The late fee assessment of \$110.00 + 10% of license fee has been in effect since the 2011-2012 license year. If payment is not received by the due date inspectors call and remind operators via phone calls and/or emails that fees have not been received. This process is the same every year. Rob provided a copy of the permit renewal notice sent with every renewal as well as a renewal application which states late fees, deadlines, and what will result if it is not paid. Mr. Schadewald asked how much they pay to the State for late fees. Rob indicated it varies and it is tied to the submission of a self-assessment. Mr. Schadewald asked how many establishments were late last year. Rob did not have those numbers.

MOTION: To suspend the rules to hear from interested parties.

Schadewald / Crawford

MOTION CARRIED

Dave Nichols, Nic's Bar, 1657 Main Street. Dave stated he understood the process as he has been around for 20 years and has never been late. He was switching accountants and that is why he was late. He asked the Board to consider a first time warning for those that want to appeal and negate that penalty. When he became aware it was late, he came down immediately.

Jeff Hunter, Rum Runners, 715 S. Broadway. Jeff stated he has a good track record. He cut a check on June 7th and because of a series of refrigeration issues, they held the check. He felt the penalty was excessive and would like one strike.

Ben Schauer, Kroll's East manager. Ben agreed with the other gentlemen in regard to being hit with that high of a fine in this business.

MOTION: To return to regular order of business.

Schadewald / Pfothhauer

MOTION CARRIED

Mr. Schadewald asked Rob how early the Health Department mails them out. Rob stated one month prior. The license renewal is due at the same time every year. Mr. Schadewald asked why the Treasurer does not collect the fee. Rob indicated that Chapter 37 needs a lot of revisions. He believes this code was last updated in 1998 and this is one of the projects he has wanted to do for over two years but he needs the cooperation of corporation counsel to help draft.

Mr. Schadewald stated in Chapter 37.07 it stated late payment fees, pre-inspection fees and all individual license fees are established as part of the annual budget process which is November so they would know what they are going to charge at the end of June. Rob indicated the license year starts July 1st but they still reserve the right to make changes to licensing through the budget. Those changes would become effective January 1st. Rob indicated they didn't know what was going to happen because of the merger of the Department of Health Services - Food Safety and Recreational Licensing Division into DATCP (Department of Agriculture). Mr. Schadewald stated for those that want to appeal they will need to set up a special meeting and notice of hearing. Rob indicated they will need to make changes to the license application as they were waiting to see what the changes are from DATCP after the merger. The State took the mobile units as well as temporary units. Rob is working to find out what the impact will be in our budget. The mechanism that he is going to have to adopt is increasing our other permit inspection fee which is basically the fee they charge individuals that do not have a Brown County license that operate in Brown County.

Rob indicated that for operating without a license, the current fee is very low compared to the state. They are at \$127; the State is at \$749 for all of their establishments. Rob stated when we get our assessment by the state they will look at these fees and say it is too low or too high. This affects those operating without a license and those that are transferring a license when changing operators. Jim Crawford asked if this only applied to restaurants. Rob indicated it would apply to any facility that they license.

Jim Crawford stated that Rob was asked at the last Human Services Committee to come up with a form for wind turbine complaints and asked about the progress on that form. Rob indicated he is in the middle of licensing season and he has sought counsel from various people at the State level for assistance. He has a number of concerns about this and stated it will be a slow process. Rob read the motion from the June 29, 2016, "motion made by Supervisor Schadewald, seconded by Supervisor De Wane to ask the health department to report back what equipment and personnel are needed to monitor complaints and include the procedures to be followed going forward." Mr. Schadewald said the motion was vague. He thinks what they were asking for was a mechanism for people to report. Mr. Schadewald asked Rob to bring the form to the next Board of Health meeting for the Board to review and give ideas. Rob stated if they are collecting medical symptoms, there is HIPAA information. Rob questioned how qualified staff would need to be to make appropriate follow up questions if something was triggering that complaint. Rob stated it is beyond the scope of his capability and he needs to seek advice and input from many people. The other consideration is if this is going to impact other businesses in regard to ILFN who else may need to sit at the table and provide input. He is talking about the broad scope of ILFN. Mr. Schadewald indicated they are open to discussion and plenty of people want to help. Rob stated it is going to take time.

Rob informed the Board they started a contract with the City of De Pere to do microbiological analysis of their pools. Jay Tibbetts asked who was doing it prior to Brown County. Rob indicated no one. Rob stated they are one of a few departments statewide that include this as routine testing on a

monthly basis of all our public pools that they license and inspect. That is about 135 pools every month.

5. Nursing Division Update – Communicable Disease, MCH – Vision and Hearing

Debbie stated the flu mist option is not recommended for the 2016-17 influenza season so they will not be giving the flu mist and they will only do the injectable. Debbie stated that 26% of Brown County gets the influenza vaccine.

In regard to the Zika Virus, Debbie stated the best way to prevent Zika is to prevent mosquito bites. Zika is not currently being spread by mosquitoes in Wisconsin or the continental United States. Pregnant women are still cautioned not to travel to areas with Zika. Sexual transmission has been documented and the CDC recommends people who have traveled to or reside in an area with Zika to use barrier methods.

Debbie provided an update on Elizabethkingia. There have been 66 cases associated with the outbreak but Brown County has 0 cases.

Debbie stated they have a 21 year old foreign born male who started on daily TB Disease medication under direct observed therapy. They are consulting with CDC Regional TB Center and Mayo clinic for treatment recommendations and plan of care. Sputum's, CT scan and bronchoscopies have been performed and culture results are pending. Debbie stated they have started to do directly observed treatment by video so the nurses do not have to go out all the time.

Debbie updated the Board on our tobacco contract that Kris Kovacic and a number of youth volunteers did; 125 compliance investigations throughout Brown County and 18 retailers sold tobacco products to the youth volunteers. The compliance rate is 85.6%. This is an improvement from previous year which was 81.5%. For each violation, a citation is issued to the clerk for selling tobacco products to a minor. The amount of the citation varies in Brown County from \$99.50 to \$376.

Jim Crawford asked if this work was funded by the levy. Debbie indicated it was.

Mr. Schadewald would like two years of data to compare figures in future reports.

6. Immunization Update – Debbie Stein indicated that the following information is to the best of her knowledge. During the early Health Department years immunizations were few because not many were developed and they were given by medical doctors only. In the 50's and 60's they were often given in school gyms. During the approximate period 1980 to 2008 clinics were held out in the community, such as churches, schools, VFW, Armory, WIC, Etc. and all residents of Brown County were eligible. Clinics were a variety of appointments and walk in clinics and were offered at various times of the day.

During the approximate period 2008 to 2013 all clinics except for WIC were moved to the Health Department. There were 4 appointment clinics with multiple staff working and one walk in clinic per month. This was done for cost containment purposes as well as keeping vaccine at correct temperature.

For the period 2013 to 2016 the Healthcare Reform Act began. All insurance plans were required to offer no cost immunizations to its members. The Health Department could now only serve uninsured, underinsured or Medical Assistance clients. This reduced our eligible clientele. Clinics were changed to all appointment clinics. They were offered more often during the week but only one nurse and one aide per clinic. There were some after-hours available until 5:30pm. Outreach clinics were discontinued. Immunization rates have stagnated or decreased causing Health Departments throughout the state to look at options. Although Health Care Reform provided for immunization coverage several things became clear, not all children have insurance. If a child has insurance they may not have a provider and not all providers carry vaccine. Access to providers can be difficult for families due to many reasons such as work schedule, transportation, and language. The Health Department is looking at ways to increase vaccine coverage and accessibility for our constituents.

In 2016 they have started clinics at WIC once a month. Hopefully this will increase immunization rates of children 0-5 years. Debbie Armbruster stated they have started a Somali Clinic to help reduce costs of an interpreter and also doing school based clinics. They are hoping to pilot a program with the Green Bay Schools to immunize 6th grade students at Washington and Franklin Middle Schools which will be done during the school day. If this pilot goes well they could hopefully expand this in the future. They are offering a mass clinic at St. Willebrords in August. By having a mass clinic they are able to offer all children immunizations regardless of insurance.

Debbie Armbruster stated that on October 15th, 2016, they are having a "This is Public Health" event. They will offer influenza vaccine for children free of charge and adults will cost \$20. Debbie Armbruster and Debbie Stein said about six years ago they stopped buying adult influenza vaccine because it was being offered at pharmacies. They have purchased special for this event. Mr. Schadewald asked how the nursing homes immunize. Debbie Stein indicated they surveyed the nursing homes and it is highly recommended but it is not required for employees. In Brown County's nursing home, the residents get it and the employees are not required but are highly encouraged.

7. Comments from the Public

Ben Schauer 1625 Highview Road, Denmark, WI. Ben stated he wanted to address the visit that Jim Crawford made to his property in May. He did have a circuit breaker box issue that was causing electrical issues within his home. However, their issues did not go away once the box was corrected. He stated they talked about the competing theories and wanted unbiased testing done. Ben indicated he suggested testing Shirley Wind population. He stated Jim alluded to the fact they were too stressed and testing would not work there. They discussed the theories more and Ben thought they were from infrasound low frequency noise and Jim brought up the stress theory. Ben relayed some medical issues with his son and a condition of the medication was he needed to go to counseling 3 to 4 times a year and they discuss wind turbine issues. Ben stated if Jim's theory was correct then these symptoms should be alleviated and they are not. Ben believes counseling is the wrong analogy. Ben stated no matter how much counseling you give the victim, as long as the abuse is still occurring, the victim is never going to get better. Ben stated they cannot leave their abuser. He feels the Board needs to determine the wind turbines are a source of health hazard.

Dora Ashley, 3712 Shirley Road, DePere. Dora stated that today they had their United Health Care nurse at their home for their annual check. She took her blood pressure and she had pulsing. She took it again later and it went down a few points. She stated she has wind turbine syndrome and she wonders when this Chinese torcher will be addressed and taken care of.

David Enz, he stated he and his wife Rose have lived from 1978 until a few months after the wind turbines went in, at 6034 Fairview Road, Denmark, Wisconsin. They started to have adverse health issues very soon after startup and came to believe they were caused by industrial wind turbines. The symptoms would go away if they left the area and return when they came back. He stated Mr. Crawford suggests they see a psychologist that could distress them like they do for post-traumatic stress victims so they could again live in their home. He stated the trouble with the theory is the only cure he is aware of is distance between the victims and the turbines. They have submitted several documents asking for a statement declaring that they are safe and Duke Energy has not given them one. In 2014, the Brown County Board of Health did an in-depth investigation and declared the Shirley Wind farm a human health hazard. The next step would be to eliminate the hazard. They are looking for direction from someone who will fix the problem or give them a statement declaring the Shirley Wind farm is not the cause of the health issues at their home.

Susan Ashley, 309 Prospect Avenue, Denmark, Wisconsin. Susan stated she listened to someone talk about radon testing at a previous meeting. Radon is odorless, tasteless and unseen but Brown County said to test for it because there is an association between radon and lung cancer according to the World Health Organization (WHO). She stated WHO also says there is a relationship between noise and annoyance. She stated WHO stated that inaudible noise is more of an annoyance than actual audible noise and makes a statement that in some situations noise may adversely affect health in the form of acoustical energy. They sent a letter to Duke asking if their industrial wind turbines were safe. They can no longer live in their home and they want to sell it but cannot without the statement.

William Acker, 3217 Nicolet Drive, Green Bay, WI. Mr. Acker has two documents to submit and comment on. One document was put out by Poland National Institute of Public Health and National Institute of Hygiene. Bill stated this group evaluated the problems they were having with wind turbines and are of the opinion that wind farms situated too close to buildings intended for permanent human occupation may have a negative impact on the well-being and health of the people living in their proximity. In the Institute's opinion, the laws and regulations currently in force in Poland are not only inadequate to facilities such as noise source as wind turbines, but they also fail to guarantee a sufficient degree of public health protection. The methodology currently used for environmental impact assessment of wind farms (including human health) is not applicable to wind speeds exceeding 5 meters per second. In addition, it does not take into account the full frequency range (in particular, low frequency) and the nuisance level.

In the Institute's view, owing to the current lack of a comprehensive regulatory framework governing the assessment of health risks related to the operation of wind farms in Poland, an urgent need arises to develop and implement a comprehensive methodology according to which the sufficient distance of wind turbines from human habitation would be determined. Having regard to the above research, until a comprehensive methodology is developed for the assessment of the impact of industrial wind farms on human health, the institute recommends 2 kilometers as the minimum distance of wind farms from buildings. He stated 2 kilometers is 6,561 feet, which is 5.2 times the Wisconsin setback of 1,250 feet. The second document he submitted was addressing the statements that Jim Crawford made at the last Human Services meeting in regards to the Shirley Wind resident experiencing symptoms that were due to long term stress induced by an individual annoyed by the look, motion or sound of the wind turbines and that this could be treated with a course of psychotherapy. Bill Acker presented a document arguing against the suggestion of psychotherapy.

Jim Vanden Boogart, 7463 Holly-Mor Road, Greenleaf, WI. Jim presented a binder which has a list of 84 professionals, including health practitioners, researchers and acousticians who have investigated or voiced concerns for the health of wind turbine neighbors. Of these 84 professionals, 56 are health professionals. In the binder are also statements from 17 medical professionals from the same list. Jim submits this in response to the request from a number of people as to "where are the doctors and medical professionals." He also submitted an additional rebuttal to Chua Xiong's position by Epidemiologist Carl Phillips. Also included is a document entitled "Properly Interpreting the Epidemiologic Evidence About The Health Effects of Industrial Wind Turbines On Nearby Residents." It is a methodology paper on how to properly look at all the evidence that can form a decision about these effects.

Sandy Johnson. Sandy stated the composition of the Board of Health changes because so much time has passed. It seems they have to start all over again to convince people to do the right thing. She encourages the Board to read as much as you can, get on the internet, meet with the people and spend time in their home. Sandy wanted to share that she went to Dr. Hewitt's website and found she is the director of the Community Outreach and Engagement Corp. (COEC) which focuses on helping people understand the environment and how it affects children's health. "One of their biggest concerns is listening to the community's concerns about the environment, and to the extent possible, working with community partners to better understand the environmental public health problems and address the root causes." Sandy stated on the webpage it stated "they are working with a number of community partners to address 'noise' on Milwaukee's near north side in the Lisbon Avenue neighborhood. Noise as an environmental public health issue was brought to our attention by a local business owner." Sandy said she failed to tell anyone about this issue.

Sandy indicates there are reports of cancer clusters where there are wind turbines. She talked about Bud Gerrits who found high levels of stray voltage in his barn and took it to court and won. Sandy stated partly because of Bud's case the Wisconsin State Supreme Court said that a utility is liable not just for delivering the electricity to your home in a safe manner but they are also liable for the byproducts of that electrical generation.

Sandy handed out a document by Miriam Raferty dated April 16, 2013, and stated that in San Diego's East County, other people living near wind turbines and an electric substation in the vicinity have

developed brain, stomach and kidney cancers – symptoms linked to exposure to electricity and stray voltage, as ECM has reported.

Carl Johnson, 1893 Wayside Road, Greenleaf, WI. Carl stated that fear of doing something about this issue is going to push us back into the dark ages. The dark ages were a period of time when the Catholic Church controlled the entire kingdom. They attempted to suppress all science. When someone challenged that the earth was not the center of the universe, that person was excommunicated, discredited, denied and sometimes people were burned at the stake. The victims of Shirley wind have been discredited, dismissed, denigrated and they have been treated with tremendous contempt. They are citizens of Brown County with legitimate problems related to this issue. The wind company, the utilities and the environmental organizations that are pushing for this process of building wind over the heads of Wisconsin citizens are doing everything they can to discredit, to dismiss and to denigrate all of the information that is challenging the religious dogma of this movement. The statement made by this Board regarding the human health hazard was an effort to get out of the dark ages and stop dismissing, denigrating and discrediting the engineers, the scientists, the victims and the doctors that are speaking out on this issue. There are two competing theories. There is one theory that says the wind turbines are causing health problems. There is another one that says it is not. The one that says the turbines are not causing health problems is driven by ruthless corporations bloated with government subsidies who are working to protect their financial interests and the billions they will reap from this process. The thing he is most ashamed of is that environmental associations are now allied with these people. The other theory that wind turbines are causing problems is driven by people trying to protect their property, the safety of their life and their homes. It is driven by scientists, engineers and doctors all concerned about human health. They are not asking for billions in subsidies. That is the difference between the two theories they keep talking about. They are trying to legitimize the theory that wind turbines cause no problems. They need to get their heads out of the dark ages again and realize that this emerging science, that they are trying to deny, is telling us that this is not good.

Susan Ashley, 309 Prospect Avenue, Denmark, Wisconsin. Susan stated there are only two questions to ask, are the emissions from Shirley Wind safe or are they not safe? She is sitting here today with a home that has been empty for five years and they are to the point where they would like to sell it and if Brown County can say they are safe and can assure them that the home is safe, they will move on. If it isn't safe, then something needs to be done.

Dave Enz. They have been working to get the wind industry to acknowledge the problem. They return letters saying no scientific proof. He stated they are asking them to give a signed statement that says that if I sell my house or rent it that I am not putting them in harm's way. He stated they need answers from someone.

Barb Vanden Boogart, Holly-Mor Road. She has listened and some people in this room could grow tired or weary of hearing this but imagine the people who live it every day. Every Brown County citizen should be able to have the expectation that when they come before the Board of Health the Human Services Committee or the Board of Supervisors that every one of those members comes into that room and sets down their political viewpoint and looks only at the science and the evidence of the people who are there and whether they have integrity or not by what they are risking and what they have sacrificed. She has heard several people talk about stress as if stress was causing the symptoms. It is a product of what they are experiencing. It is a physical product of lack of sleep. It is not the reason for the illness. It is not the reason for the lack of sleep.

8. Interim Director's Report

Debbie stated as they look at 2017, the primary mission is the expansion of services for the aging population. They are going to collaborate with the Aging and Disability Resource Center. They are working with them on seeing where public health fits into their falls prevention and the other things they are doing to allow the aging population to continue to live in their homes.

A "This is Public Health Event" is happening on October 15, 2016. Debbie gave posters they will use on social media. It will show what they do as a department and what they do with our community partners.

Debbie distributed the 2015 Annual Report. Jay Tibbetts asked for an update on the director. Debbie did not know. He asked about the move to Sophie Beaumont. Debbie also did not know. Jim Crawford asked Debbie if because she did not have her masters that the Health Department was brought from a level 3 down to a level 2, what was the impact because of that. Debbie indicated it was \$4,300. He asked what things can't we do now that we are at a level 2. Debbie indicated that there was nothing they cannot do and, as she reassured the State, they are going to continue on with level 3 initiatives and objectives. They need to hire a master's prepared health director.

Mr. Schadewald indicated that they have asked for the transfer out of Planning and Development budget for \$26,667. He indicated he would put in a communication at the next County Board meeting.

9. **Correspondences** – Patti handed out a pack of correspondence that Troy Streckenbach had received during the period 6-3-16 to 6-23-16 and a pack of emails that County Board Chair Moynihan had received from 6-10-16 to 6-23-16. Jim Crawford submitted a letter from Elaine Kittel.

MOTION: To receive and place on file correspondence.

Schadewald / Crawford

MOTION CARRIED

10. **Review of Board's Decision Declaring Wind Turbines a Health Hazard**

Jim Crawford stated he looked at the submittals and he does not dismiss them and feels they are very important. Jim is not convinced that they are a health hazard and he thinks it is clearly a theory. He stated at last month's Human Services committee, the Chairman read a memo from Dr. Alec Salt, who doesn't know if infrasound hurts guinea pigs or humans. Jim thinks there is a swirl of controversy around infrasound theory. He is advocating a study of the health effects. He thinks that infrasound is everywhere. He thinks we generate it based on what he has read by an expert of three doctors and four PhDs and a sound engineer. He states we generate infrasound every time we breathe. Before we regulate the issue we need to determine the truth. Studies from Poland and studies on guinea pigs which are then refuted and studies on goats; they do not hold water if you have to ban something and do aggressive regulation. In fact, that is what this anti-turbine group has evolved into, to removing turbines. It is a very radical solution to the problem. Essentially it is like saying let's remove freeways because they make Jim Crawford upset because he lives within a mile of one. Sometimes he feels assaulted by the noise and sometimes he gets stressed but he has learned to deal with them. And that is what you have to do. That is what these doctors are recommending. Everyone should be reading this if you want to be up on both sides of this situation, Wind Turbine Sound and Health Effects, An Expert Panel Review, 2009 Canadian study. Jim stated this review talks about a study done by Dr. Pierpont in 2009 that the Brown County Health Department used to write a memo several years ago when they said there is a direct connection between infrasound and human sickness. This document reviewed that and gravely criticized it as flawed and not understanding the issue at all. He states the Board's memo is based on several quotes from the Pierpont study and he thinks the memo they did needs to be looked at. When you get a critical mass of experts looking at something you can do aggressive regulation. The governor is aware that we all want a scientific study. He thinks that is where they should go; not to the Brown County Health Department which made a stand a couple years ago but he feels it was flawed. He believes it is not known that wind turbines cause sickness. There is a problem with us continuing to say that wind turbines are causing human health symptoms. They saw our director was run out of town because she didn't agree with theory 1. They are going to have this problem again whenever you get a master's degree that is going to analyze stuff. As a Board we have to protect the health department director. He thinks the Board should suspend their warning that it is a human health hazard. He thinks that if you look at our code, a human health hazard means a substance, activity or condition that is known to have the potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated. They know that E.coli on the beach only has the potential to cause human health hazards because it is associated with other bacteria. That is a known potential. This is not a known potential. He hopes we all work together to get a study. He thinks it would be more valuable if it was done in state. He states if you read this review, it makes sense. We need to get to the truth, encourage a study and protect our new director and to follow our code. We need to suspend our decision from several years ago that this is a human health hazard.

MOTION: Move that the Board's earlier decision to call wind turbines human health hazard is suspended. Crawford / Sanchez

Richard Schadewald said he would not support that because the understanding of what the Board's decision was a result of five years of testimony, research and it is not something he would take lightly. The only way you would get a study is if someone is declaring it a human health hazard. Otherwise why would you have a study if there is no problem? It has the potential that it is not good. He has heard enough testimony and he has read enough that they have a pretty good potential and he would like to see it proved. He is against rescinding. They have 5 years of research in a packet. You start showing me research that says it is safe. He feels Duke Energy has been their own worst enemy because they don't answer us or tell us. Why don't they give us some information? Why don't you let us turn them off for a couple of days a year so they can do a proper study? Mr. Schadewald said by rescinding our health hazard you are saying no they can't do anything and he is not willing to do that. He is willing to keep researching, keep reviewing, keep it as an issue, so people can pursue this concern and this potential health hazard to our citizenry. He would rather error on the side of caution. He does challenge Duke Energy to start producing their proof that it is safe.

Jay Tibbetts asked what is the first thing you do when you release a new drug? You prove that it is safe. The second thing you prove is it is efficacious. Karen asked who oversees that and Jay Tibbetts says the federal government. Karen says that is the level they are talking about.

Jim stated the State and Federal government need to start this. Jay Tibbetts stated the problem is nobody is taking the bulls by the horn and this is all run by money. Karen stated why can't they as a Board of Health advocate for the research of it. That is why she is agreeing with Mr. Crawford; demanding and putting forth that it is researched properly. Jay Tibbetts indicates that they have had significant amount of research. Karen stated they haven't had research that is at the level that is demanded at this kind of Board of Health or government or public policy. Jay Tibbetts says you are familiar with Cooper's study and Waterloo's and South Australia. Jim Crawford stated that is in another country. Jay Tibbetts states these studies are significant and irrefutable. In regard to Pacific Hydro, they said they had enough and let's do a study because they know there is no problem. Cooper found that it wasn't safe. Karen asked why can't we get a study here. Jay Tibbetts stated because Duke and everyone else are not doing the stupid thing that Pacific Hydro did. They have not cooperated. There has been nothing as far as governmental agency that can force Duke at this point or any other company to shut down and allow a study to be done. There are only two studies – the one from Pacific Hydro and the other one with Hansen and he thinks the place was shut down for five weeks so they could study it but it was an accident.

Mr. Schadewald says he is going to vote against the motion. He thinks they are all talking about how they want to get to this point. They want to get a study. If you would rescind this motion how would you get a study done?

Jim Crawford stated this decision has not prompted state politicians to do anything. They just let it fall through the budget. You could radical-politically change parties and take some of our seed money and give it to the university or grad student or physician to apply for a grant to get the million dollars you need. He states this is a misuse of the code. You have to have known standards.

Mr. Schadewald asked what seed money? You get the \$26,000 and leave a war to happen. Mr. Crawford stated Mr. Schadewald should go get the money. Mr. Schadewald explained how you are going to get the money is you have to declare it a health hazard.

Karen Sanchez stated it is a problem they do not know.

Jim Crawford stated they want the data that our health director should shut them down or is it a problem of another nature that others say in the medical community. In fact, the doctor is treating his neighbor with psychotherapy. Clearly this theory is very awake in the medical community so the purpose of this study is to put all the facts together to shaft and come up with something that can be used to give relief and or adjust setback distances. It has to happen at the state level.

Richard Schadewald stated this is the first Board of Health that said it is a health hazard. Now it is on their radar and now it is a political issue. Jim Crawford asked how many were done in the last five years; zero. Mr. Schadewald stated that is the whole idea. They know that not declaring it a health hazard gets you nowhere. Jim stated that this approach is not working. You need science to say it is hurting people and it is not happening. It is not affecting the politicians and the only way is to suspend this and really push the study using the seed money, applying for grants, will get state funding. If there is something already on the board then the state might say they got an outline of a study and they will chip in a half million.

Jay Tibbetts stated the first Shirley study was ILFN and it was done by four acousticians from various parts of the country and they found it in the homes and at that point in time they said this is an issue that they need to do further studies because this could change the composition of how they look at things having found the ILFN. He further stated the second study was done in 2014 and it just confirmed further the ILFN. Jay Tibbetts indicates they have the studies in South Australia, in Shirley and all over the world and this isn't a static situation. Jay states that the somatoform disorder which Jim is a great proponent of is defined as being a situation which is not affected in any fashion by any physical issue thereby there is no way that this would conform to the ILFN situation which is driving all these people in Shirley a little batty. Jim indicates the problem with what Jay said is the data is by acoustic engineers and they are not getting buy in from the medical community at home. Jim asked Jay if he had buy in from the Bellin medical community and Jay stated they do. They have one person in the medical community of Bellin and they have a study that has been sponsored by Bellin. Jim asked if they can get the study. Jay said it contains infrasound and said it is not a static thing.

Jay states David Lawrence is an internist in rural Connecticut. They put up several wind turbines. The day they put up the wind turbines when they went on line his wife got sick that day and they moved to the basement and they have now vacated their home because of significant symptoms. There is a psychiatrist in Falmouth who has experience with ILFN affected patients in Falmouth. Sandy Ryder is a practitioner who's had all kinds of experience with ILFN. Jim stated he does not hear CDC or research communities at MIT saying this is a problem and it needs to be studied. It is to the Board's credit to push a study. He states they have a good theory and maybe there is a little truth in both but pretending it is a health hazard is scaring people. He doesn't think it's true and he thinks a lot of people in the community have gotten used to it. They see a common subset here and that is a concern but you did have 70 people that were initially complaining and who wouldn't complain when a power plant goes up. It is a new thing. It is big, it is turning and it's noisy. They have a theory and it is not a known health hazard. Calling it a health hazard is scaring people and he thinks it's a misuse of our code.

Susan Paulus Smith feels ultimately Jim Crawford could line up 10 people and Jay Tibbetts could line up 10 people behind each other. They could keep going and going. But she can't ignore the people who have been in an angry frustrated place for such a long time. You don't get in that place for just having some of these stress symptoms. She has to follow the mission of the Board of Health and she can't ignore the people so she couldn't support Jim. Susan would like to see some stuff from Duke. She doesn't feel they are providing any materials for us. She feels they are getting a lot of material that is substantiating other countries and other concerns. She would be willing to look at it but they don't produce.

Harold Pfothhauer stated he works with death every day and when he sees the hurt in these people it hurts him and it should hurt all of us. He states it is real and not make believe. Their children are not sick because it is make believe. They are not sick because it is make believe. No one has answers for you. He has studied Duke long enough and he doesn't like Duke's methods. He votes for the people. Their health is important.

Richard Schadewald stated he wasn't here during all that testimony but objectively he can say he doesn't know if it is safe or not safe. He is not saying one way or the other. His thing from the beginning is you need research and study. We need more information and the only way we are going to get it is not by saying it is not a health hazard. They have asked Duke and they don't give us updates. He wants to get medical studies. He wants the state to put the money back in. His experience tells him that you are not going to get a study without a reason to have a study.

Karen Sanchez stated that she agrees with Mr. Crawford. They are saying they don't have enough information to declare it is.

Richard stated what is known to be a potential? He has people around the United States living near wind turbines that say they are sick and they weren't sick before the wind turbines were built. Jim stated it could be that they are annoyed. Karen stated they know that radon causing cancer. It has a potential to cause it. But they know when it gets to a certain level through research not just from somebody in Australia telling us. They have radon everywhere and radon is a potential when it gets to certain levels and they have standards. It is not harmful right now but it has the potential. Jim stated it is known to have the potential. Richard asks why they ever studied it. Jim stated because people were getting cancer. Richard stated someone had to complain. That is why you have a study.

ROLL CALL VOTE. Ayes: Crawford, Sanchez, Nays: Tibbetts, Pfothner, Paulus-Smith, And Schadewald.

MOTION FAILED.

Jay Tibbetts wanted to recognize Supervisor Hoyer because last year he put together a critique of all the time that they were spending on the wind turbine issue. Jay did check with Audrey Murphy who was Chair at that time and also with Chua just to make sure that they weren't shirking our duties as far as other things and again that wasn't the case. As you can see this evening, this isn't going to go away and by no means should it. Hopefully, they will make some gains in some fashion. He thinks there are going to be more studies and they will continue to persevere.

11. Report on Mental Health Care Gaps Workshop – Jim Crawford

Jim wanted to inform the Board of a mental health workshop he attended on May 17th to the 18th. It identified gaps in mental care in Brown County and prioritized ways to fill these gaps. It was attended by the Human Services staff, crisis center, Jail and Sheriff's department and the Sheriff. He attended as a member of the Joshua Advocacy Group, through the mental health sub-committee. Jim stated they met over two days and came up with ideas to reduce the mental illness rate in jails. Jim stated one of the gaps is they prioritize and they 1) increase housing options for vulnerable populations; 2) reduce six month window for access to a psychiatrist. You get out of jail and you have a mental illness, you get two weeks of antipsychotics. It takes 6 months to get an appointment with a psychiatrist to have them renewed; 3) implement peer support and recovery coaching. They are an excellent peer and they can coach the addict to get off; 4) work on the crisis center so it is not getting so many calls to a small funnel of people; 5) when you want to commit someone and you often have to get their approval to get committed until they commit a crime. The better way is to get three party petitions like their dad, a doctor and a nurse so they go in to the psychiatric ward without an offense, a misdemeanor or felony.

12. All Other Business Authorized by Law

Richard Schadewald said they should set up an appeal notice and have that at 5:00 and have the Board of Health meeting directly after at 5:15.

13. Adjournment / Next Meeting Schedule

MOTION: To adjourn meeting

Schadewald / Pfothner

MOTION CARRIED

NEXT MEETING:

September 13, 2016 5:00 PM Appeal Hearing

September 13, 2016 5:15 PM Regular Board of Health Meeting

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on June 9, 2016, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Eric Dunning, Alan Matzke, Don Phillips, Brandon Dhuey, Todd Delain, Ed Janke, Dave Lasee

Absent: Glenn Deviley

Item #1. Adoption of Agenda.

Motion was made by Delain and seconded by Dunning to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Meeting of Previous Meeting.

Motion was made by Delain and seconded by Dhuey to approve the minutes from the meeting on March 10, 2016. **Motion carried.**

Item #3. Report of Monthly Activities of the Fire Investigation Unit.

Dhuey reported that the fire investigation unit was called out three times since the last meeting:

Edgewater Beach Rd., Scott (undetermined)
Velp Ave., Suamico (accidental)
Glendale Ave., Howard (accidental)

Item #4. Report of General Membership President.

Dhuey stated that he had talked to Melissa Spielman of Emergency Management who advised that their new software is unable to add FIT to the system, so ID cards can't be made. He created a policy that investigators destroy field notes once they are done writing their report as well as policies for air monitoring and investigation procedures. He brought in a sample of an evidence sign that was created to post at scenes.

Dhuey stated that Unified Investigations will do live burn training at the old pickle factory in Howard. It will cost \$1,600 to build cells/walls in the building for training purposes. Dhuey suggested paying for lunch at training as well as chipping in \$500 from the Task Force budget. It was also suggested to invite the media and then later bring in fire chiefs to show them what the training entails. After discussion, motion was made by Delain and seconded by Dunning to approve up to \$2,000 from FIT funds to be applied toward this training event as it is important to the community. **Motion carried.** It was noted that if MABAS wants to make a donation, have them donate supplies/equipment.

Dhuey reported that the spring conference is going on at this time. The fall conference will be held in Brookfield this year—not Green Bay. He noted that a lot of members need training hours, so there will be travel cost involved.

Joe Patenaude applied for the FIT assistant coordinator position and had an interview. Motion was made by Janke and seconded by Lasee to approve Patenaude as the assistant coordinator. **Motion carried.**

Item #5. Financial Report.

Delain reported that the balance in the budget is sitting good at this time at \$23,960.04. It was suggested that if money is left over at the end of the year, ask the County Board that it be carried over so that it can go toward a new smokehouse truck. Delain will look into the 1033 Program for a truck and give an update at the next meeting.

Item #6. Old Business.

A. Disposition of Case Proceedings.

Lasee reported that arson and felony murder charges have been filed in the fatal Hobart fire.

B. Review and Approve Strategic Plan.

Janke reviewed the finalized strategic plan for 2016-17. Motion made by Dunning and seconded by Delain to approve the strategic plan. **Motion carried.**

Item #7. New Business.

Dave Konrath recently retired. Captain Dave Poteat of the Brown County Sheriff's Office will take over as the administrator of the Task Force.

Delain presented retired Mike Nieft with a plaque for his five years of service on the Task Force. Al Matzke was appointed by the Fire Chiefs Association to replace him on the Task Force.

Janke advised that he is taking a position as chief deputy of Oconto County the end of June. Don Phillips will be replacing him as the Howard fire chief. Janke will be taking on a different position with Howard Fire and stated he will remain on the FIT Board of Directors until January.

Delain stated that the Sheriff's Office is looking at purchasing a drone.

Item #8. Report of Juvenile Firesetter Program Coordinator.

Cody Johnson took over the JFS program for Nick Craig; however, ne needs training. It was suggested that the program become more involved countywide. Janke suggested that a Task Force member coordinate the JFS program and be a resource.

Item #9. Other Matters.

No other matters were discussed.

Item #10. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Wednesday, September 7, 2016, at 9:00 a.m., at the Brown County Sheriff's Office.

Item #11. Adjourn.

Motion was made by Delain and seconded by Matzke to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A meeting was held on **July 21, 2016 at 5:15 p.m.** at the **Brown County Central Library, 515 Pine Street, Green Bay, WI**

PRESENT: CHAD BIANCHI, NATHAN JESKE, BOB NIELSEN, DAVID RUNNING, JOHN VANDER LEEST, and CHRISTOPHER WAGNER

EXCUSED: MIKE AUBINGER and JOHN VAN DYCK

ALSO PRESENT: Brian Simons, Curt Beyler, Lori Denault, Sue Lagerman, and Emily Rogers (staff); Kristin Hooker (Brown County Corporation Counsel); Paul Ballard, (Brown County Supervisor, District 15).

CALL TO ORDER Vice-President Jeske called the meeting to order at 5:15 p.m.

II. APPROVE AGENDA AND MINUTES

There were no changes to the agenda or minutes. **Motion** by Running, seconded by Wagner, to approve the agenda and the June regular meeting and special meeting minutes. **Motion carried.**

III. COMMUNICATIONS AND OPEN FORUM FOR THE PUBLIC Paul Ballard, the new District 15 Supervisor introduced himself (Bellevue and Allouez) appointed to Ed & Rec Committee. He is meeting with Brian next week for a tour.

CLOSED SESSION:

Staff was invited to stay.

MOTION TO COVENE IN CLOSED SESSION TO CONFER WITH LEGAL COUNSEL REGARDING THE PENDING LITIGATION IN BROWN COUNTY v. OUTAGAMIE COUNTY. BROWN COUNTY CIRCUIT COURT, CASE No. 15-CV-92.

Motion by Wagner, seconded by Bianchi, to move into closed session at 5:22 p.m. Roll call vote: Aye: Bianchi, Running, Jeske, Nielsen, and Wagner. Nay: None. **Motion carried.**

X. CLOSED SESSION PURSUANT TO WIS. STAT § 19.85(1)(g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.

XI. RECONVENE IN OPEN SESSION: APPROVE ANY ACTION THAT MAY HAVE BEEN RECOMMENDED IN CLOSED SESSION

Motion by Vander Leest, seconded by Wagner, to move into open session at 6:53 p.m. **Motion carried.**

Motion by Vander Leest, seconded by Running, to accept the Outagamie settlement agreement as presented. Nielsen opposed. **Motion carried.**

IV. LIBRARY BUSINESS

A. Financial Manager's Report, Bills and Donations

There were no bills out of the ordinary. **Motion** by Vander Leest, seconded by Bianchi, to approve the June 2016 financial report and June, 2016 Gifts, Grants and Donations as follows:

Brown County Library Gifts, Grants & Donations Report June 2016

Gifts & Donations

06/01/16	James & Anita Hayes	100.00	Southwest Improvements
06/10/16	Friends of Brown County Library	1,627.94	Program Supplies
06/10/16	Literacy Green Bay	50.00	Summer Reading Adventure
06/15/16	Demco (disc drive)	274.90	Summer Reading Adventure
06/15/16	Anita Sevcik	100.00	Electronic Books
	Ashwaubenon	18.28	Donation Box

Bookmobile		Donation Box
East	41.75	Donation Box
Weyers/Hilliard	27.04	Donation Box
Central Circulation	32.01	Donation Box
Kress	41.57	Donation Box
Pulaski	12.00	Donation Box
Southwest	7.88	Donation Box
Wrightstown	13.07	Donation Box
Total Donations	\$ 2,346.44	

Motion carried.

V. DISCUSSION AND POSSIBLE ACTION REGARDING A BUDGET ADJUSTMENT TO USE THE COIN-OP FUND FOR PURCHASE OF DEEPFREEZE COMPUTER RESTORE SOFTWARE TO PROTECT PATRON PRIVACY ON PUBLIC ACCESS MACHINES A budget adjustment to use coin-op fund (revenue fund) to purchase DeepFreeze is needed. DeepFreeze works well with and is recommended for computers running Windows 10. Public laptop computers will be upgraded to Windows 10 before July 29 when the upgrade is free. To install after that date would come with a license fee of \$150 per machine. Deep Freeze is recommended over Clean Slate. The budget adjustment is in the amount of \$4,366 (230 Deep Freeze licenses = \$3,726 + 3-year maintenance renewal (discounted) – support and updates with \$640 payable in 2016). **Motion** by Vander Leest, seconded by Running, to approve the budget adjustment in the amount of \$4,366. **Motion carried.**

VI. 2017 BUDGET

A. APPROVE PERFORMANCE MEASURES, MISSION STATEMENT AND PROGRAM DESCRIPTION **Motion** by Vander Leest, seconded by Bianchi, to approve the performance measures, mission statement and program description for inclusion in the 2017 budget book. **Motion carried.**

B. APPROVE 2017 BUDGET PROPOSAL The budget was drafted per the Board's direction for a needs based budget, and it is \$124,332 over the levy amount - approximately 1.7% more than 2016. This budget maintains same level of service. New items include \$20,000 for marketing (consultant-based); and personnel (4- 11 hour positions transitioned into 20 hour positions); and monies to move full-time 37.5 hours staff to 40 hours. This change would be piloted with Youth Service librarians (6 FTE). The positive effects of this change may include an increase in service but will increase quality as additional time could be used for program planning. The Director would review this model after one year. The impact of this change would be to see more programming (different) and better attendance. Wagner suggested an update to the Board at the end of the year. Simons agreed. Nielson specifically wanted to see data on if these changes would improve attendance at programming or numbers of programs, etc.

Other noted changes included a decrease in fees collected. This is seen industry-wide due, in part, to the fact that digital checkouts don't have overdue fines. Book Rental collection revenue is greatly reduced. Book rentals are not included in 2017 budget as they are no longer self-sustaining. Regular book budget can absorb that cost. The library will likely implement a similar Lucky Day books concept that still allow the patron to have access to high-demand titles, but without the fees. Simons walked the Board through other modifications implemented in the budget. Rent of meeting rooms is also down. The reality is that we find only the auditorium makes money and meeting room use for purely social events like a baby-shower make money. The organizations that need to use the library rooms are not organizations like Kiwanis, Lions, etc. they are non-profits at a grass roots level that are not flush with cash to rent. They need a free space to do the good work they're doing for the community. The budget was adjusted to reflect actual revenues. Simons said a policy change will be forthcoming for Board approval that reflects this reality. Bianchi supported this by saying that while revenue is something you always want to look at getting, you don't want to make it the focus for a library because he'd rather see rooms filled and used. If he walks into a library and no one is using it, it's not likely that he will come back to use it.

It was noted that many departments' levies were cut. The County Executive had approved an increase in the budget but that only accounted for increased Brown County chargebacks in the library budget. The Library Board-approved budget will be presented by Brian Simons to Executive Streckenbach. Both the County Executive's version and library's version will be presented to Ed & Rec for approval/modification. The final budget will be sent to the County Board. Vander Leest suggested identifying priorities within the \$124,000.

To give the fund balance a purpose, a FF&E replacement reserve was created, for lighting, parking lots, furniture and flooring. Funding this reserve will allow for replacements when needed. **Motion** by Vander Leest, seconded by Running, to approve asking the County elected officials for an additional \$60,000 for the replacement reserve to accelerate needed repairs and replacements identified in the FF&E replacement reserve. **Motion carried.**

Motion by Vander Leest, seconded by Nielsen, to approve the 2017 proposed budget as amended, totaling \$184,332 over the County Executive's Levy Target. **Motion carried.**

VII. FACILITIES REPORT

A. FACILITIES MANAGER'S REPORT Beyler reported that the Weyers-Hilliard siding re-staining has started; pre-construction meetings for the Central bathrooms remodel have started and work is slated to begin end of August or beginning of September; re-started study rooms projects at Kress and Weyers-Hilliard; plans and bids for Ashwaubenon landscaping are being sought; Architects have been contacted for weight loads, etc. related to the Ashwaubenon roof modification. Central stage lighting being well-utilized. Some of the retired men's club spoke at the County Board to compliment Central renovations. Furniture for East and Think Tanks has been ordered. Furniture for Ashwaubenon will be the next focus.

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE EAST BRANCH AD HOC COMMITTEE Simons and Vander Leest met with Kroc Center majors (Muellers) and learned that the library could not be located on their campus proper. Any property that does reside on their campus must be owned and operated by Salvation Army. They have a neighboring 13 acres that the Salvation Army has control of. Other non-profits have shown an interest so there is opportunity to create an "Opportunity Campus."

A Bay Lakes realtor is helping manage the property where the East Branch is located. There is potential interest in seeking a new investor to buy out landlord and remodel the building. He plans to speak to library board in September. Vander Leest thinks a presentation to the East Branch Ad Hoc committee would be better than the whole Library Board because he may seek commitment. Wagner stressed the need for walkability if at all possible, and that even if Bay Lakes wants commitment, we are clear on the agenda it's a presentation only and not an action item.

VIII. PRESIDENT'S REPORT None.

IX. LIBRARY DIRECTOR'S REPORT Discussions with Franciscans about moving the Pulaski Branch to the former printery facility continue. During the site visit Father Jim Gannon stated they are willing to give us whatever the county needs as long there is investment in the library portion of the building. The Franciscans would charge very little rent. This building is a very solid structure. A suggested plan would be to take current Pulaski rent (\$17,000) and amortize it in a 20-30 year bond and then use that money to pay for renovation (an early ball park estimate of \$300,000-500,000).

The Manitowoc Library Director resigned over allegations of falsifying patron library cards and records. Simons talked to Corp Counsel and Manitowoc/Calumet director. The bill for out of county billing will continue to be paid, but if an impropriety is discovered, a refund could be requested.

X. OLD BUSINESS None.

XIII. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW None.

XIV. ADJOURNMENT

Motion by Vander Leest, seconded by Bianchi, to adjourn the meeting. **Motion carried.**

The meeting adjourned at 7:53 p.m.

NEXT REGULAR MEETING

August 18, 2016

Kress Family Branch Library

5:15 p.m.

Respectfully submitted,

Dr. Christopher Wagner, Library Board Secretary
Sue Lagerman, Recording Secretary

PROCEEDINGS OF THE AD HOC
MENTAL HEALTH TREATMENT COMMITTEE

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding Mental Health Treatment on Wednesday, July 27, 2016 in the 1st Floor Conference Room, Sophie Beaumont Building, 111 N. Jefferson Street, Green Bay, Wisconsin.

Present: Erik Pritzl, Ian Agar, John Gossage, Cheryl Weber, Rebecca Lindner, Erik Hoyer, Phil Steffen, Judge Zuidmulder, Dave Lasee, Luke Schubert

I. Call meeting to order.

The meeting was called to order by Vice Chair Hoyer at 12:33 pm.

II. Approve/modify agenda.

Motion made by Judge Zuidmulder, seconded by John Gossage to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of April 15, 2016.

Motion made by Judge Zuidmulder, seconded by Cheryl Weber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

- 1. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long-term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.**
- 2. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

Vice Chair Hoyer said this meeting will follow the same format as in the past wherein an update is given on each part of the mental health initiative.

Human Services Director Erik Pritzl began by discussing mobile crisis. All hiring and training is complete. In addition, Crisis Center staff has been going out to law enforcement briefings to educate law enforcement on what the protocol is and how they want their work with law enforcement to unfold. The Crisis Center's goal is to get on scene more and this is something they have been doing. There were not any changes in terms of mobile crisis hours in June, but Pritzl did not expect to see an increase because they were in training and not fully staffed yet. He will monitor the monthly reports in the future and keep this group advised.

In continuing, Pritzl informed that the Crisis Center still faces challenges in accessing the emergency rooms at St. Mary's and St. Vincent Hospital for assessments. The Human Services Department is engaged in conversations with Hospital Sister Health System to talk about creative ways to get around this. Pritzl realizes that when people are at the hospital and in crisis, the time they spend in the emergency room could be better spent getting assessed. The other thing that is connected to this is that when someone is going through medical clearance, because they are waiting for lab results and other things to take place, they are spending a lot of time in the emergency room, sometimes as much as four hours. Pritzl said the EM1 committee really needs to look at this issue in terms of time because it is not good for anyone, including the person. He continued that one of the concerns is getting people to understand how long this process takes and what would be optimal in terms of typical response times, but this is something that cannot be tracked yet. The conversation regarding data and time tracking was started at the EM1 meeting and although the first meeting did not go great, Pritzl feels that people are starting to think of solutions.

Judge Zuidmulder's understanding is that the basic idea of mobile crisis is for law enforcement to not have to put people in squad cars and take them someplace else. He asked if there would be data available of the total number of calls for people in need and, of those people, what percentage was handled by mobile crisis in the home and then what percentage needed emergency room clearance. He did not think the County was going to continue to pay for mobile crisis if it cannot be demonstrated that it is actually making a difference in the home environment. Judge Zuidmulder feels it is important to know that this is an assist to law enforcement as well as the Human Services Department. He would like to be able to show that mobile crisis is stabilizing or assisting people without having to have them jump through hoops that are counterproductive or make things worse. Pritzl responded that he does receive documentation that breaks out where contacts are occurring and he can ask Family Services to isolate the mobile crisis contacts and provide further detail as to if there is safety planning, hospitalization, diversion, etc. Judge Zuidmulder feels this would be important information to provide the Board. Hoyer asked if there are figures as to how many times mobile units are deployed. Pritzl responded that the Crisis Center reports on this, and he will monitor their numbers to see if there is an increase. He would like to see increases to things like homes, schools and other community settings, but not to the Crisis Center lobby. Pritzl also said he has been preliminarily advised that the same level of funding for these initiatives should be available for next year. He did not hear any talk of taking money away from these initiatives.

Sheriff Gossage would also like to see the numbers because if this mobile crisis initiative is not conducive for law enforcement or the patient, there would not be a good reason to continue it. He noted that sometimes circumstances do not fit the criteria for mobile crisis such as obvious overdose, weapons involved, homicidal or suicidal ideations. Judge Zuidmulder feels situations are aggravated by putting people in squad cars and taking them someplace and the notion of mobile crisis that was presented to the County Board was that the mobile unit would be able to handle people's distress in a comfortable environment and that law enforcement could detach from the situation. If it is not demonstrated that this is happening, Judge Zuidmulder feels there would be problems with the program down the road. Pritzl responded that the most difficult area to track is the amount of law enforcement time per call and whether that is changing. He noted that if calls are not categorized correctly when they come in, the tracking is very difficult. Sheriff Gossage added that problems arise when shifts are crossed, but the calls for service and how many officers are involved in an incident should be trackable. He said a rough estimate for any EM1 is 2 ½ to 3 hours for going to the residence, getting the person medically cleared and then taking the person to the Crisis Center. Sometimes the officer stays and sometimes they don't. If they do not stay, the Crisis Center calls law enforcement back when the patient is ready to go to the CTC and go through the booking-in process.

Hoyer asked about the relationship with the Crisis Center and the hospitals and whether it is a new dynamic or the way it has always been. Behavioral Health Manager Ian Agar said the relationship with the Crisis Center and the hospitals is generally good and the problems they are running into are due to liability issues and generally only apply to the emergency department.

Pritzl spoke next about the day report center. Reference checks are currently being done and should be complete soon. An offer will then be made and the contract will be drafted. The vendor will have to determine a site and hire staff. Pritzl noted that vendors who responded have already identified sites and provided staffing plans. They also have experience in this area and understand the staffing needs and qualifications and understand the policies and procedures. Pritzl said the estimate to get up and running is between 60 – 90 days.

With regard to detox, Pritzl informed he sent out the first round of documents outlining procedures and flow charts and frequently asked questions to the groups that talk about such issues. The provider is saying to move forward and work out kinks as they occur. He said there has been some interest and he has received some calls on this. Pritzl said everyone on the EM1 distribution list and basic needs group received the information. The EM1 group includes all of the medical facilities and all law enforcement agencies. Assistant Corporation Counsel Rebecca Lindner did not know if all of the

officers know they can start using this. She will follow up on this to be sure that all law enforcement agencies are putting this out to their officers so they know it is available. Judge Zuidmulder asked Sheriff Gossage if this will help the jail population. Sheriff Gossage responded that they do get a lot of detox, but he is not sure how much of it is alcohol detox. Security Lieutenant Phil Steffen informed they get about 700 detoxes a month for heroin, meth and alcohol. Pritzl asked if it would be possible to track the charges of the people coming into the jail while they are under the influence of substances. He wants to make it clear we are not talking about people who are just under the influence of substances and are being brought to jail; they are people who are alleged to have committed a criminal act.

Judge Zuidmulder said the whole idea of this detox initiative is that the jail is no place for these people to be, it causes liability for the County and jailers are not the appropriate professionals to help these people. He feels a protocol needs to be worked out where the Court Commissioners or Judges can be advised up front that a condition of bond should be that these people be transferred to the detox center and remain there. This is what sold this program. Sheriff Gossage agreed and said there needs to be some sort of tracking form to make the Judges and Court Commissioners aware of this. Lindner added that by the time someone gets to an initial appearance in front of a Judge, they would have probably already been through detox, because medical detox only takes about 2 ½ days. The Judges need to know about the residential part. Judge Zuidmulder said if there are people in the jail charged with a crime who have a drug issue and are in need of detox, it should not be happening in jail. It should be an interim event and once they are through the detox they are back in the criminal justice system. He wants the crisis part that the jail is ill equipped to deal with not be dealt with and then the criminal justice system will determine what to do with them moving forward. District Attorney Dave Lasee said they want to provide the opportunity for treatment and allow people to detox in a better environment than the jail. His understanding of detox as it is currently defined and set up is that this applies primarily to alcohol, not drugs. He feels there needs to be a way to get someone to detox as quickly as possible. Pritzl stated that for someone that is intoxicated and not incapacitated, detox would be voluntarily. Judge Zuidmulder said this is where the Judges and Court Commissioners come in. They could say the person can either go back to the jail or agree to be transported to the detox facility and the conditions of the bond will be that the person remains there until discharge and then, upon discharge, the person would be brought back before a Judge or Court Commissioner. Sheriff Gossage said the issue is how to systematically go about doing that and at what point the Court or DA's office would be notified. Lasee said someone would need to let the DA's office know before Court that the person needs detox and then they can be shifted from the jail to the detox facility. Lindner added that officers can do a dual detention to an alcohol hold and then jail. She noted that they do this at CTC for people who have a mental illness. They are stabilized and then sent back to jail. Lasee said that is a possibility, but it also would depend on the nature of the crime. There would also need to be cooperation from the facility to contact law enforcement if the person is no longer cooperating but Lasee noted that HIPAA factors into this. Sheriff Gossage feels this is not a quick fix, there are many factors that need to be considered and a lot of it has to do with informing law enforcement that when they come across someone on the street, they need to flag it for booking so booking can contact medical at the jail and then the jail can follow up with the DA's office and Judges. Lasee noted officers have the discretion not to arrest and to bring to another location and this is done frequently. Law enforcement could investigate and refer and bring someone in to a detox facility, but the question is who would do the assessments, how quickly can it be done and can we get word out to law enforcement that that is an option. Sheriff Gossage asked if there is a possibility of getting someone from Bellin to go to law enforcement briefings to explain the procedure. Pritzl will follow up on this.

Judge Zuidmulder was concerned that the County Board would not support this if it does not make any sense. Pritzl responded that he has spoken with County Board members who are patient at this point and understand that this is just getting started. There are funds set aside for 105 incidences and Pritzl said they are also looking at voluntary situations.

Pritzl said they are also looking at where people are going to go following detox and as they talked about this at the CTC, what they came to is if the person is a high relapse risk, they could go to Bay Haven and then go through the outpatient

orientation group and receive a full substance abuse assessment and have a recommendation made. This would be another use for Bay Haven as a stabilization option which could be out patient or residential or something else.

Pritzl talked next about the transitional residential piece which is more difficult. A number of different options including the County doing it themselves at our facility, working with a provider at the County facility, or something else are being looked at. Pritzl noted there are capacity issues with this service due to the licensing. If they start taking the treatment population, it does not necessarily mix with the crisis population. Pritzl is reaching out to providers to get a better understanding of how they operate. He did note that if something needs to be done quickly, there are providers with existing capacity. There is funding and providers and there is also population and they are working on making that all come together. Cheryl Weber asked if all of these pieces are in place why it is not currently being done. Pritzl responded that it was not previously funded. They were trying to build this into Bay Haven and the CTC, but they are now finding that that picture is a little more complex and it may be more advantageous for people who need residential to use existing providers. Currently the only option in Green Bay is the Jackie Nischke Center. If the Nischke Center would be at a wait list level, Pritzl would know for sure that something has to change, but that is not what is occurring. Lindner added that truthfully sometimes getting people away from Green Bay is helpful and the likelihood is a little greater that they may stay and engage in treatment. Hoyer referenced the new psychiatric facility coming to Green Bay and asked if that would have an effect. Pritzl knows that they will have 72 beds, but he does not know how they are broken down. He also noted that the opening of that facility has been delayed.

Judge Zuidmulder wants to make sure that we do not lose track of who we are addressing with the money. If before the money was appropriated there were people in need who were trying to get into the system but their needs could not be met, then the money is simply meeting a need in the community that already existed. If the money is being used to capture more people who are in need of these services but have been dumped into the jail in the past or diverted into another system, it should make a difference. The argument for the money is very different depending on how we are impacting the needs of the community. If it is just saying there are people who were in need in the past and now we are spending money to take care of them, that's fine, but if we are also saying that we have other community resources that are being inappropriately applied to this population because this population should be served by mental health money and not police or sheriff money, then this needs to be made clear. His concern is that he is hearing there are all of these people out there who have alcohol issues and now we are going to take care of it, but he is not hearing anything about how people in the other systems will be encapsulated and helped. There is no reason for him to put his shoulder to the block if there is no demonstration that this resource is relieving issues for the Courts and the jail. Sheriff Gossage said he warned early on that it will take several years to figure out what impact these initiatives have in terms of jail numbers. He said he was not aware that transitional residential was a component of the jail. Pritzl responded that it was supposed to be the post detox because there will be recommendations that people need residential and the idea was if we do not have it, nothing else could be provided. Pritzl continued that it is the same population. The premise circulating is because people have not received treatment, they are ending up in the criminal justice system. Pritzl does not think this is two distinct populations; he thinks it's the same population, they are just moving out of one system and into another. He continued that the basic idea regarding substance abuse and mental health is the same thing; the community mental health system has not dealt effectively with the situations because it hasn't been funded adequately and people haven't gotten the treatment they need and then people commit crimes and end up in jail. The theory that Pritzl feels people are operating under is that if mental health was adequately funded, these other things would not be happening. Judge Zuidmulder said these people are now going to be identified and will be trackable. He is hearing there should be a group of people out there who are using law enforcement and once this system is up and running those people should be in this system and getting treatment and therefore we should be able to document that there is a decrease of these people in the criminal justice system. Hoyer feels what is most urgent is the relationship between these initiatives and the timeline of building a new jail pod. Sheriff Gossage informed as of today the jail is at 93% capacity and there are 16 inmates shipped out to other counties. He feels it is inevitable the County Board is going to have to add on to the jail. He also is hopeful that the jail liaison is making

an impact in getting people into treatment upon their release from jail. Agar said the liaison has been making a lot of contacts, but has also run into some roadblocks, but they are working on cleaning those up. Steffen said part of the roadblock is the boiler plate they are working on regarding information sharing with CCS. Lindner said she is working on that and will add that the person needs to sign a release which should help.

3. Report re: Sequential Intercept Mapping.

Pritzl provided the recommendations that came from the mapping, a copy of which is attached. He said the workshop itself was very good and taking the time to map out the system and talk about the different players was good and he felt people were amazed by the complexity of the system. There are currently a number of groups addressing this issue and Pritzl did not feel we can sustain those groups and if they do not have a unified and identified purpose, they cannot continue to keep going. He said the first recommendation is very important. Cheryl Weber said this was addressed at the Mental Health Connections meeting and one of the first things they want to do is get the number of groups down to a reasonable number and get them all connected. Pritzl continued that there needs to be coordination of planning and time to get to a point where there is not duplication and competition, but rather cooperation and maximizing the resources. Communities that have done that work actually bring more resources to the table in the end and Pritzl thinks this is a critical element. He would like to bring the chairs of all of the committees together to find out what each group's purpose is. Weber stated that Martha Arendt of the Mental Health Connection is working on this very thing right now.

The next recommendation was with regard to the jail liaison program. The third recommendation was looking at the family members and the consumer perspective and this ties into recommendation four somewhat which is the peer support component. Pritzl said there was action planning around consumer and peer support and noted that there are peer organizations in Green Bay or very close to Green Bay. The fifth recommendation was regarding tele-psychiatry and making more access to psychiatric services and the sixth recommendation was regarding health privacy laws and sharing information.

4. Such other matters as authorized by law.

The next meeting date was discussed and August 24, 2016 at 12:30 pm was selected.

Motion made by Erik Pritzl, seconded by Phil Steffen to adjourn at 1:40 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

Recommendations

RECOMMENDATION 1

BROWN COUNTY HAS DEMONSTRATED A SIGNIFICANT COMMITMENT TO IMPROVING THE LIVES OF PEOPLE WITH MENTAL AND SUBSTANCE USE DISORDERS, INCLUDING THOSE INDIVIDUALS WHO COME IN CONTACT WITH THE JUSTICE SYSTEM. AS A RESULT, THERE ARE MANY COMMITTEES AND TASK FORCES WORKING TO IMPROVE THE COMMUNITY'S RESPONSE TO ISSUES AT THE BEHAVIORAL HEALTH/CRIMINAL JUSTICE INTERFACE. BROWN COUNTY REPRESENTATIVES SHOULD EXPLORE THE POSSIBILITY OF CONSOLIDATING SOME OF THESE COMMITTEES TO ADDRESS THESE ISSUES AS A COORDINATED GROUP.

RECOMMENDATION 2

CONDUCT A PROCESS EVALUATION AND ESTABLISH PERFORMANCE MEASURES FOR THE RECENTLY IMPLEMENTED JAIL LIAISON PROGRAM AND THE DAY REPORTING CENTER THAT IS UNDER DEVELOPMENT. THE PROCESS EVALUATION SHOULD EXAMINE WHETHER THE PROGRAMS WERE IMPLEMENTED AS INTENDED. PERFORMANCE MEASURES SHOULD BE USED FOR ROUTINE MONITORING AND OVERSIGHT PURPOSES.

RECOMMENDATION 3

CONTINUE TO INCLUDE AND BUILD UPON THE WORK OF THE FAMILY MEMBERS WHO HAVE SHOWN SIGNIFICANT INTEREST IN COLLABORATING TO IMPROVE THE CONTINUUM OF CRIMINAL JUSTICE/BEHAVIORAL HEALTH SERVICES. MANY COMMUNITIES HAVE FOUND FAMILY MEMBERS AND PEOPLE WITH LIVED EXPERIENCE TO BE THE MOST EFFECTIVE "VOICES" IN BRINGING RESOURCES TO A COMMUNITY.

RECOMMENDATION 4

EXPAND FORENSIC PEER SUPPORT AND RECOVERY COACHING OPTIONS TO PROMOTE RECOVERY FOR JUSTICE-INVOLVED PEOPLE WITH MENTAL AND SUBSTANCE USE DISORDERS, FROM CRISIS-RESPONSE STRATEGIES TO REENTRY. MANY COMMUNITIES HAVE FOUND THAT PEER SPECIALISTS AND RECOVERY COACHES WITH A PERSONAL HISTORY OF INVOLVEMENT IN THE BEHAVIORAL HEALTH AND JUSTICE SYSTEMS ARE EFFECTIVE AT ENGAGING PEOPLE WHO HAVE PREVIOUSLY RESISTED OR HAD POOR EXPERIENCES WITH TRADITIONAL BEHAVIORAL HEALTH SERVICES.

RECOMMENDATION 5

EXPLORE USE OF TELEPSYCHIATRY TO REDUCE THE WAITING PERIOD FOR ACCESS TO PSYCHIATRIC SERVICES. GRANT RESOURCES MAY BE AVAILABLE SUPPORT TELEHEALTH SERVICES, SUCH AS FROM THE HRSA TELEHEALTH NETWORK GRANT PROGRAM.

RECOMMENDATION 6

INFORMATION SHARING AND UNDERSTANDING STATE AND FEDERAL HEALTH PRIVACY LAWS WERE IDENTIFIED GAPS AND WHILE NOT IDENTIFIED AS A PRIORITY, THERE WAS SUBSTANTIAL DISCUSSION OF HOW RESTRICTIONS IN INFORMATION SHARING INHIBITED COLLABORATION AND AGENCY COORDINATION.